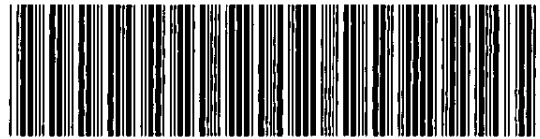


LD8000001850



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01/22/08--01042--015 **25.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

L. SELLERS

JAN 24 2008

EXAMINER

Office Use Only

2008 JAN 22 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Our Town Realty, LLC.

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

James W. Domineau III

(Name of Person)

Our Town Realty, LLC.

(Firm/Company)

5450 South Highway U.S. #1

(Address)

Grant-Valkaria, FL 32949

(City/State and Zip Code)

For further information concerning this matter, please call:

James W. Domineau at (**321**) **674-1462**

(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Our Town Realty, LLC.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 01/04/2008 and assigned Florida document number L08000001850.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Robert C. Hein

New Registered Office Address: _____
(Enter Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Robert C. Hein
(If Changing Registered Agent, Signature of New Registered Agent)

FILED
2008 JAN 22 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

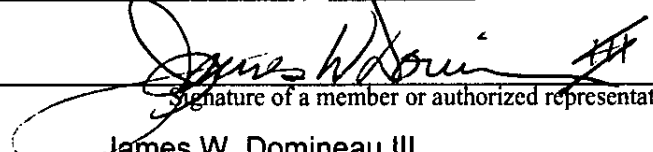
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	James W. Domineau	732 Cleveland St. B-14 Sebastian, FL 32958	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	James W. Domineau	732 Cleveland St. B-14 Sebastian, FL 32958 MGRM	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Cheryl B. Domineau	732 Cleveland St. B-14 Sebastian, FL 32958	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	S. Nadine Hein	4525 Berry Road Grant-Valkaria, FL 32958	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Robert C. Hein	4525 Berry Road Grant-Valkaria, FL 32958	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

The previous amendments included the change of the registering agent to
Robert C. Hein.

Dated January 18, 2008


Signature of a member or authorized representative of a member
James W. Domineau III

Typed or printed name of signee

2008 JAN 22 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED